

**Arlington Contributory Retirement Board
Agenda for March 29, 2018
@4:30 PM
Senior Center Ground Floor Conference Room**

Call to order Special Meeting

COLA Vote

Call to order Regular Monthly Meeting

PTG Scanning presentation

Motion and vote to approve Expense Warrants #4-2018, #5-2018 and #6-2018, and Payroll Warrant March 2018

Motion and vote to approve Minutes for February 2018

Motion and vote to approve December 2017 Trial Balances

Motion to approve new town member

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Austin Broderick	02-26-2018	9+2%	Tree Climber
Henry Donham	03-03-2018	9+2%	Patrol Officer
Orhan Hakioglu	03-19-2018	9+2%	Tree Climber
Stephan Nesterak	03-12-2018	9+2%	Facilities Director
Veronica Rodriquez	03-14-2018	9+2%	Librarian

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Dakota Blais	01-24-2018	9+2%	Teacher Assistant
Charlie Phachansiri	02-26-2018	9+2%	Custodian
Nathan Pursley	02-26-2018	9+2%	Teacher Assistant
Jeffrey Rikeman	03-12-2018	9+2%	Custodian
Ryan Williamson	03-19-2018	9+2%	Teacher Assistant

Motion to approve retirement application for Selma Winstanley, Karen Kelley and Frederick Lamburn

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Selma Winstanley	4-17-1937	19 Years 7 Months	1	Comptroller/ Telephone Operator	N	A	2-28-2018
Karen Kelley	5-04-1962	32 Years 0 Months	4	Police/ Patrolman	N	C	3/31/2018

Frederick Lamburn	4-13-1946	10 Years 0 Months	1	Planning/ Building Craftsman	N	C	4/28/2018
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Motion and vote a rollover and refund of accumulated deductions for Sophia Sayigh

Motion and vote a rollover of pre -tax accumulated deductions for Sophia Sayigh in the amount of \$ 11,516.20 and a refund of \$ 7,394.73 of post-tax accumulated deduction. Ms. Sayigh had 6 years and 6 months of creditable service working for the Town at the Library.

Motion and vote a rollover of accumulated deductions for Dean Arnold

Motion and vote a rollover of accumulated deductions for Dean Arnold in the amount of \$ 2,381.88. Mr. Arnold had 4 months of creditable service working for the Town as an Energy Manager.

Motion and vote a rollover of accumulated deductions for Anne Dailey

Motion and vote a rollover of accumulated deductions for Anne Dailey in the amount of \$ 2,016.02. Ms. Dailey had 1 year and 2 months of creditable service working for the Schools as a Teacher Assistant.

Motion and vote a rollover of accumulated deductions for Amanda Ackerson

Motion and vote a rollover of accumulated deductions for Amanda Ackerson in the amount of \$ 1,050.08. Ms. Ackerson had 7 months of creditable service working for the Schools as a Teacher Assistant.

Robert Cronin Vet Status

Motion and Vote on ADR Kevin Sullivan

New Business

Executive Session

Adjourn